

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

FILED
IN CLERKS OFFICE
2006 JAN 12 P 3:47

NANCY HAUGEN, MICHAEL F. MAGNAN,)
KAREN L. MAGNAN, PRESLEY C.)
PHILLIPS, ANDREA M. PHILLIPS, and)
CINDY SCHURGIN, for the use and benefit of)
FIDELITY MAGELLAN and FIDELITY)
CONTRAFUND,)

Plaintiffs,)

vs.)

Case No.: 04-cv-11756-MLW

FIDELITY MANAGEMENT & RESEARCH)
COMPANY and FMR CO., INC.,)

Defendants.)

CERTIFICATE OF GOOD STANDING

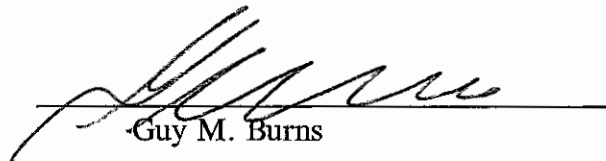
1. My name is Guy M. Burns. I am a licensed attorney admitted to practice law in the State of Florida (Bar No. 0160901).

2. I am a member of the Bar of the State of Florida and have been a member in good standing since 1973. I am also a member of the Bar of the United States District Court for the Middle District of Florida and have been a member in good standing since 1974, and the United States District Court for the Northern District of Florida and have been a member in good standing since 2002. I am also a member of the Bar in various other Federal District and Circuit Courts and have been admitted pro hac vice in numerous other cases throughout the United States. I have never been the subject of any bar sanction or disciplinary action and have never been denied pro hac vice admission by any court.

3. I am a shareholder of the law firm of Johnson, Pope, Bokor, Ruppel & Burns, P.A. My business address and telephone number is as follows:

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(813) 225-2500

4. I am familiar with the law and facts relating to the subject matter of this litigation.



Guy M. Burns

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